

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

HORACIO M. NETO,
A/K/A HORATIO M. NETO,
A/K/A "MARCELO,")

Defendant.)

05 CR 10217 DPW

CRIMINAL NO.:

VIOLATIONS:

18 U.S.C. §1028(a)(2) -

(Transfer of False
Identification Documents)

18 U.S.C. §1028(a)(5) -

(Possession of Document-Making
Implements)

18 U.S.C. §2

(Aiding and Abetting)

INDICTMENT

COUNTS ONE THROUGH TWO

**Title 18, United States Code, Section 1028(a)(2)
(Transfer of False Identification Documents)**

The Grand Jury charges as follows:

On or about the dates listed below, at Marlborough, in the
District of Massachusetts,

**HORACIO M. NETO,
A/K/A HORATIO M. NETO,
A/K/A "MARCELO,"**

the defendant herein, did knowingly transfer false identification documents, to wit, counterfeit Alien Registration Cards ("Green Cards") and counterfeit Social Security Account Number Cards, knowing that such documents were produced without lawful authority.

COUNT	DATE	DOCUMENTS
ONE	June 10, 2005	Two Alien Registration Cards ("Green Cards") and Two Social Security Account Number Cards
TWO	July 16, 2005	Two Alien Registration Cards ("Green Cards") and Two Social Security Account Number Cards

All in violation of Title 18, United States Code, Section 1028(a)(2) and Title 18, United States Code, Section 2.

COUNT THREE

**Title 18, United States Code, Section 1028(a)(5)
(Possession of Document-Making Implements)**

The Grand Jury further charges as follows:

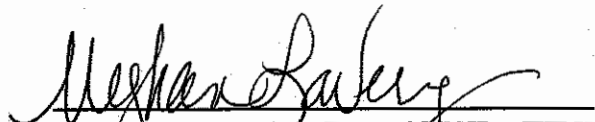
On or about August 10, 2005, at Marlborough, in the District
of Massachusetts,

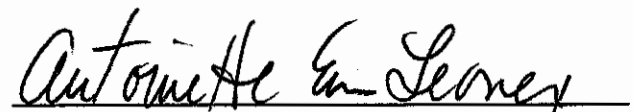
**HORACIO M. NETO,
A/K/A HORATIO M. NETO,
A/K/A "MARCELO,"**

the defendant herein, knowingly possessed document-making
implements, which included, among other things, a HP Compaq CPU
(a computer hard drive), with serial # USV32904Q0, an E-Machine
CPU (a computer hard drive), with serial # AIV3C80101665, one bag
of miscellaneous papers and completed and partially completed
counterfeit documents, one plastic baggie containing five
completed counterfeit documents, a computer monitor, a color
copier, a laminator, a paper cutter, an Olympus digital camera,
Model D-540 Zoom, and an Olympus digital camera, Model D-395,
with the intent that such document-making implements would be
used in the production of false identification documents.

All in violation of Title 18, United States Code, Section
1028(a)(5) and Title 18, United States Code, Section 2.

A TRUE BILL



FOREPERSON OF THE GRAND JURY


Assistant United States Attorney

DISTRICT OF MASSACHUSETTS

August 24, 2005

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk
8/24/05

Criminal Case Cover Sheet

05 CR 10217 DPW

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ICECity Marlborough Related Case Information:

County Middlesex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 05M-1093-JGD
 Search Warrant Case Number 05M-1092-JGD
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name HORACIO M. NETO Juvenile ☐ Yes ☒ NoAlias Name HORATIO M. NETO; "MARCELO"Address 110 Boston Post Road East, Apt. 206, Marlborough, MA 01752Birth date (Year only): 1965 SSN (last 4 #): 0699 Sex M Race: Portuguese Nationality: Brazil

Defense Counsel if known: Martin Richey, Esq. Address: Federal Defender Office
408 Atlantic Ave., 3rd Fl., Boston, MA

Bar Number: _____

U.S. Attorney Information:

AUSA Antoinette E.M. Leoney Bar Number if applicable 545567Interpreter: ☒ Yes ☐ No List language and/or dialect: Portuguese/BrazilianMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: August 10, 2005

☒ Already in Federal Custody as of August 10, 2005 in Walpole
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 24, 2005Signature of AUSA: Antoinette E.M. Leoney

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant HORATIO M. NETO, A/K/A HORATIO M. NETO, A/K/A "MARCELO"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(2)</u>	<u>Transfer of False Identification Documents</u>	<u>1, 2</u>
Set 2	<u>18 U.S.C. § 1028(a)(5)</u>	<u>Possession of Document-Making Implements</u>	<u>3</u>
Set 3	<u>18 U.S.C. § 2</u>	<u>Aiding and Abetting</u>	<u>1, 2, 3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____